



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XGIHV1S0

*Received for filing in Electronic Format on the: 28/07/2008*

*Company Name:* **BIG APPLE INVESTMENTS LIMITED**

*Company Number:* **03058359**

---

### *Company Details*

*Period Ending:* **18/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7031**

**7032**

**7414**

*Registered Office  
Address:*

**5TH FLOOR  
71 KINGSWAY  
LONDON  
WC2B 6ST**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **BERNARD SIMONS**

Address: **15 HIGHFIELD  
HIGH ROAD  
BUSHEY HEATH  
HERTS.  
WD23 1NA**

---

Director 1 :

Name: **NEIL PHILIP SINT**

Address: **28 SNARESBROOK DRIVE  
STANMORE  
MIDDLESEX  
HA7 4QW**

Date of Birth:

**21/03/1964**

Nationality:

**British**

Occupation:

**PROPERTY CONSULTANT**

---

### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 18/05/2008**

*Name:* **ALAN AND BELLA SINT**

*Address:* **25 THE RIDGEWAY  
FRIERN BARNET  
LONDON  
N11 3LG**

---

*Shareholding 2:*

**50 ORDINARY Shares held as at 18/05/2008**

*Name:* **NEIL PHILIP SINT**

*Address:* **28 SNARESBROOK DRIVE  
STANMORE  
MIDDLESEX  
HA7 4QW**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2008**

*Authenticated:* **Yes (E/W)**